



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes PUBLIC WORKS COMMITTEE

ALD. ROBERT BAUMAN, CHAIR

Ald. Joseph Dudzik, Vice-Chair

Ald. Willie Wade, Ald. Robert Donovan, and Ald. Robert Puente

Staff Assistant, Terry MacDonald, 286-2233

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Wednesday, October 15, 2008

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:05 A.M.

Present 4 - Bauman, Dudzik, Wade, Puente

Excused 1 - Donovan

1. [080807](#) Resolution relative to approving the levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes.

Individual present: Mary Dziewiontkoski, Dept. of Public Works

A motion was made by ALD. DUDZIK that this Resolution be SUBSTITUTED.

The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

[080807](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes with the City cost of these projects approved by this resolution is estimated to be \$9,525,237.20 for a total estimated cost of \$16,499,000.00.

A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

2. [080808](#) Substitute resolution determining it necessary to make various assessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$65,000 for a total estimated cost of these projects being \$484,000.

Individual present: Clark Wantoch, Dept. of Public Works

A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED

FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

3. [080809](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$120,000 for a total estimated cost of these projects being \$2,471,000.

Individual present: Clark Wantoch, Dept. of Public Works

A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

4. [080832](#) Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$33,100 for a total estimated cost of these projects being \$33,100.

Individual present: Clark Wantoch, Dept. of Public Works

A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

5. [080810](#) Resolution approving a Second Amendment to Lease Agreement with Verizon Wireless relating to the lease of additional ground space at the Hawley Road Water Tower at 1235 N. 57th Street.

A motion was made by ALD. DUDZIK that this Resolution be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

6. [071680](#) Substitute resolution vacating the north-south alley in the block bounded by West Garfield Avenue, West North Avenue, North 7th Street and North 8th Street, in the 6th Aldermanic District.

Individual present: Dwayne Edwards, Dept. of City Development

A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

7. [080815](#) Resolution authorizing the transfer of a City-owned vacant lot at 2113 West Van Norman Avenue from the Department of City Development to the Department of Public Works for the construction of utility facilities, in the 13th Aldermanic District.

Individual present: Clark Wantoch, Dept. of Public Works

A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

8. [080743](#) Resolution declaring the former Army Reserve site at 2372 South Logan Avenue surplus to municipal needs and directing the Department of City Development to market the property for redevelopment, in the 14th Aldermanic District.

Individual present: Dan Casanova, Dept. of City Development

A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

9. [080860](#) Resolution approving an extension and an amendment to a lease agreement with Federal Marine Terminals, Inc.

Individual present: Mr. Larry Sullivan, Harbor Engineer

A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

10. [080859](#) Substitute resolution relating to an Amendment to Lease Agreement between Support Terminals Operating Partnership, L.P. & Garland Middendorf and the Board of Harbor Commissioners for real property located at 1626 S. Harbor Drive, and to a Leasehold Mortgage for the same property.

Individuals present: Mr. Larry Sullivan, Harbor Engineer and Assist. City Attorney Stuart Mukamal

A motion was made by ALD. WADE that this Resolution be SUBSTITUTED. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

080859

Substitute resolution relating to an Assignment of Lease Agreement and Second Amendment to Lease Agreement between Innovation Fuels, Inc., IFI Terminal Milwaukee, LLC, and the Board of Harbor Commissioners for real property located at 1626 S. Harbor Drive, and to a Leasehold Mortgage for the same property.

A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

11. **080849**

Resolution authorizing the acceptance by Milwaukee Water Works of a Gimmicks & Gadgets award from the American Water Works Association and donation of the \$500 prize as a contribution to the Combined Giving campaign from employees of the Linnwood Water Treatment Plant.

Individuals present: Ms. Carrie Lewis, Superintendent Water Works and Mr. Ken Bumbalek, Linnwood Treatment Plant, Operation Manager

A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

12. **080851**

Resolution authorizing the City of Milwaukee to become a member of the WisWARN Mutual Aid and Assistance program with other water and wastewater systems within the State of Wisconsin to provide mutual aid in the event of an emergency or disaster within a member community.

Individual present: Ms. Carrie Lewis, Superintendent Water Works

A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

13. **061360**

Substitute resolution amending a special privilege for change of ownership to Midwest Auto Recycling, LLC for encroachment into the public right-of-way of a fence and use of a portion of unimproved West Wright Street for the premises at 2431 North 30th Street, in the 15th Aldermanic District.

Individuals present:

Mr. Clark Wantoch, Dept. of Public Works

Atty. Bryan Randall, Friebert, Finerty & St. John, S.C. on behalf property owner

A motion was made by ALD. WADE that this Resolution be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

14. [080116](#)

Substitute resolution amending a special privilege for change of ownership to Badger Truck Center Inc for a fence and an aerial communications cable in the public right-of-way for the premises at 2301 West St. Paul Avenue, in the 8th Aldermanic District.

Individual present: Clark Wantoch, Dept. of Public Works

A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

15. [080301](#)

Substitute resolution amending a special privilege for change of ownership to GE Healthcare, Inc. for encroachment into the public right-of-way of underground cable and aerial cabling for the premises at 8200 West Tower Avenue, in the 9th Aldermanic District.

Individual present: Clark Wantoch, Dept. of Public Works

A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

16. [080290](#)

Substitute resolution to grant a special privilege to Rider Hotel LLC for a retaining wall, gas meter with appurtenant piping, excess door swing and dumpsters to encroach into the public right-of-way for the premises at 500 West Florida Street, in the 12th Aldermanic District.

Individual present: Clark Wantoch, Dept. of Public Works

A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

17. [080509](#) Substitute resolution amending a special privilege for change of ownership to Water Street Lofts Condominium Association Inc for a retaining wall and barrier free access ramp and for addition of bollards in the public right-of-way for the premises at 210 South Water Street, in the 12th Aldermanic District.

Individual present: Clark Wantoch, Dept. of Public Works

A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

18. [080510](#) Substitute resolution amending a special privilege for change of ownership to El Charro Beverages, Inc for encroachment into the public right-of-way for concrete curbing, light poles with appurtenant electrical conduit and bollards for the premises at 1207 South Cesar E. Chavez Drive, in the 12th Aldermanic District.

Individual present: Clark Wantoch, Dept. of Public Works

A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

19. [080513](#) Substitute resolution amending a special privilege for change of ownership to Teresa Espitia for encroachment into the public right-of-way of a retaining wall and steps for the premises at 1222 West Washington Street, in the 12th Aldermanic District.

Individual present: Clark Wantoch, Dept. of Public Works

A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

20. [080598](#) Substitute resolution amending a special privilege for change of ownership to David Jorgensen LLC and Craig Jorgensen LLC for a fence in the public right-of-way for the premises at 236 South Water Street, in the 12th Aldermanic District.

Individual present: Clark Wantoch, Dept. of Public Works

A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

21. [080236](#) Substitute resolution to grant a special privilege to National Real Estate Investors LLC for a door swing and three pilasters to encroach into the public right-of-way for the premises at 721 South Cesar E Chavez Drive, in the 12th Aldermanic District.

Individual present: Clark Wantoch, Dept. of Public Works

A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

22. [080173](#) Substitute resolution amending a special privilege for change of ownership to Harley-Davidson Museum LLC for underground conduit and pipe and for addition of electrical conduit, light fixtures, and clearance signage in the public right-of-way for the premises at 126 North 6th Street, in the 12th Aldermanic District.

Individual present: Clark Wantoch, Dept. of Public Works

A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

23. [080115](#) Substitute resolution amending a special privilege for change of ownership to Leon L Williamson Funeral Home Inc for a covered walk and fence and for addition of a gate in the public right-of-way for the premises at 2143-57 North 12th Street, in the 15th Aldermanic District.

Individual present: Clark Wantoch, Dept. of Public Works

A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

24. [080606](#) Substitute resolution amending a special privilege for change of ownership to Mark Clough for a concrete step and excess door swing and addition of an air conditioner and vent pipes in the public right-of-way for the premises at 3935 West Vliet Street, in the 15th Aldermanic District.

Individual present: Clark Wantoch, Dept. of Public Works

A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

25. [071659](#)

Substitute resolution amending a special privilege for change of ownership to 230 Wisconsin Group Ltd for and alteration of a building façade encroaching into the public right-of-way for the premises at 234 West Wisconsin Avenue, in the 4th Aldermanic District.

Individual present: Clark Wantoch, Dept. of Public Works

A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

26. [080298](#)

Substitute resolution to grant a special privilege to Palermathen LLC for a storm enclosure to encroach into the public right-of-way for the premises at 718 North Milwaukee Street, in the 4th Aldermanic District.

Individual present: Clark Wantoch, Dept. of Public Works

A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

27. [080435](#)

Substitute resolution amending a special privilege to Marquette University to construct and maintain additional steam pipe and two chiller pipes in the public right-of-way for the university campus at and adjacent to 1801 West Wisconsin Avenue, in the 4th Aldermanic District.

Individual present: Clark Wantoch, Dept. of Public Works

A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

28. [080511](#)

Substitute resolution amending a special privilege to River View Lofts, LLC for addition of a non-code compliant awning encroaching in the public right-of-way for the premises at 245-49 North Water Street, in the 4th Aldermanic District.

Individual present: Clark Wantoch, Dept. of Public Works

A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

29. [080848](#) Resolution authorizing the City Comptroller to transfer funds to various State and/or Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and construction costs totaling \$149,000.00, City share is \$147,000.00 and the Grantor's share preliminary engineering and construction is \$2,000.00.

Individual present: Clark Wantoch, Dept. of Public Works

A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

30. [080847](#) Resolution authorizing the City Comptroller to transfer funds to various State and/or Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and construction costs totaling \$629,432.25, City share is \$523,796.28 and the Grantor's share is \$105,635.97.

Individual present: Clark Wantoch, Dept. of Public Works

A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

31. [080846](#) Resolution authorizing the Commissioner of Public Works to execute a project agreement titled "Cost Sharing Agreement Between the City of Milwaukee and the City of Mequon" for the cost sharing of the preliminary engineering and construction for the replacement of the West County Line Road structure over the Little Menomonee River and to fund preliminary engineering for the structure with a total estimated cost of \$125,000, of which the City's share is \$62,500 and Mequon's share is \$62,500.

Individual present: Clark Wantoch, Dept. of Public Works

A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

32. [080845](#) Resolution authorizing the Commissioner of Public Works to execute a project agreement titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for the funding of the preliminary engineering for the rehabilitation of the West Wisconsin Avenue Lift Bridge over the

Milwaukee River with 80% Federal/State aid under the Local Bridge Replacement and Rehabilitation Program, the estimated total preliminary engineering cost for the projects is \$1,200,000, of which the City share is \$240,000 and the grantor share is \$960,000.

Individual present: Clark Wantoch, Dept. of Public Works

A motion was made by ALD. DUDZIK that this Resolution be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

33. [080844](#)

Resolution relative to the cost participation under the 2008 Safe Routes to School Program for the installation of traffic control signal improvements at the intersections of West Forest Home Avenue, West Oklahoma Avenue, and South 43rd Street in the 8th and 11th Aldermanic Districts at a total estimated cost of \$51,189.31 with one hundred percent of the total cost funded by the Wisconsin Department of Transportation.

Individual present: Clark Wantoch, Dept. of Public Works

A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

34. [080843](#)

Resolution authorizing the Commissioner of Public Works to execute a Revised Project Agreement titled "State/Municipal Agreement for a Highway Improvement Project" between the City of Milwaukee and Wisconsin Department of Transportation associated with the bridge rehabilitation of the North Teutonia Avenue Bridge over West Silver Spring Drive with 80 percent Federal and/or State aid under the Local Bridge Replacement Program.

Individual present: Clark Wantoch, Dept. of Public Works

A motion was made by ALD. DUDZIK that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

The following files may be placed on file as no longer needed:

35. [990540](#)

Resolution to amend a special privilege for Kenneth Morris, agent for Towne Realty, Inc. d/b/a Park East Hotel, Inc., for a landscape buffer wall with plantings for the premises at 916 East State Street, in the 4th Aldermanic District in the City of Milwaukee.

A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

36. [070633](#)

Resolution to grant a special privilege to Downer Avenue Development, LLC to construct and maintain a new egress door exiting from the existing stair for the premises at 2524 E. Webster Place and 2559-2565 N. Downer Avenue, in the 3rd Aldermanic District.

A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

37. [080300](#)

Resolution amending a special privilege for change of ownership to Harley-Davidson Museum, LLC for encroachment into the public right-of-way for underground conduit and pipe for the premises at 131 N. 6th St., in the 12th Aldermanic District.

A motion was made by ALD. WADE that this Resolution be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

38. [080432](#)

Communication from the Department of Public Works relative to a pilot program to contract day time board-ups.

A motion was made by ALD. WADE that this Communication be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Aye 4 - Bauman, Dudzik, Wade and Puente

No 0

Excused 1 - Donovan

Meeting adjourned: 9:59 A.M.

*Terry J. MacDonald
Staff Assistant*

This meeting can be viewed in its entirety in the web-casting archives found at www.milwaukee.gov/channel25.